

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 9, 2011 - Tuesday, February 15, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS/ED	9:30 AM - 7CHR	
Feb 10	(1) • Review - child care subsidy programs (Yao)	Discussion
GO	10:00 AM - 7CHR Rescheduled from 2/7/11	
Feb 10	(1) • Preliminary review - Cable Television and Communications Plan (Toregas)	Discussion
	(2) • Executive/Council MOU re County Cable Montgomery (Harriston)	Recommended approval with amendments
	(3) • Update - Technology modernization initiatives (including MC311, ERP, other) (Toregas)	Update
	(4) • Executive Regulation 15-10, Financial Disclosure (Drummer)	Recommended approval
PS	9:30 AM - 7CHR	
Feb 11	(1) • Park Police/County Police communications consolidation (McMillan)	Worksession
PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Feb 14	(1) • Briefing - Vision 2030 for park and recreation planning (Michaelson)	Briefing
	(2) • CIP Amendments: Park and Planning (Michaelson)	Worksession
ED	1:30 PM - 7CHR	
Feb 14	(1) • CIP Amendments: Montgomery College (Sherer)	Worksession
	(2) • CIP Amendments: Montgomery County Public Schools (Levchenko/McGuire)	Worksession
	(3) • Special appropriation - MCPS' - \$8,000,000 for Current Replacements/ Modernizations, Gaithersburg High School Modernization (Levchenko)	Recommended approval
	(4) • Supplemental appropriations - MCPS FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000) (Levchenko)	Recommended not pursuing further
T&E	2:00 PM - 3CCR To be televised live on County Cable Montgomery	
Feb 14	(1) • CIP Amendments: Transportation (Orlin)	Worksession
	(2) • Supplemental appropriations to the County Government's FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: DOT - \$4,000,000 for Resurfacing: Residential/Rural Roads and \$1,290,000 for Snouffer School North (Orlin)	Deferred; rescheduled for 3/17/11

RES/ORD	SUBJECT	ACTION
MONDAY, FEBRUARY 14, 2011		
	(1) 12:30 DISCUSSION - State Legislative Program (3rd floor Council Conference Room) (McGuire)	Discussion
TUESDAY, FEBRUARY 15, 2011		
	(2) 10:30 INVOCATION - Pastor Carrie Yearick, Rockville Presbyterian Church, Rockville	Invocation given
	(3) 10:35 PRESENTATION - Proclamation in recognition of National Black History Month, by Council President Ervin	Proclamation presented
	(4) 10:40 GENERAL BUSINESS (Lauer)	
	<p style="text-align: center;">A. Announcement - Agenda and Calendar Changes</p> <p>The public hearing on a resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway is scheduled for March 8, 2011 at 7:30 pm.</p> <p>Added to agenda: Amendment to the master plan work program of the Montgomery County Planning Board: amendment to Clarksburg Master Plan relating to retail staging</p>	Announced changes
	<p style="text-align: center;">B. Acknowledgement - Receipt of Petitions</p>	Acknowledged petitions
	<p style="text-align: center;">C. Action - Approval of Minutes: January 24, 25, 31, and February 1, 2011</p>	Approved (8y; ME ta)*
	<p style="text-align: center;">- Approval of Closed Session Minutes: February 1, 2011</p>	Approved (8y; ME ta)
	(5) 10:45 CONSENT CALENDAR	Approved (9y)
17-60	<p style="text-align: center;">A. Action - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)</p> <p style="text-align: center;"><i>GO Committee recommends approval with amendments.</i></p>	Adopted
17-61	<p style="text-align: center;">B. Action - Executive Regulation 15-10, Financial Disclosure (Drummer)</p> <p style="text-align: center;"><i>GO Committee recommends approval.</i></p>	Adopted
17-62	<p style="text-align: center;">C. Action - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization (Source: G.O. Bonds) (Levchenko)</p> <p style="text-align: center;"><i>ED Committee recommendation will be available on 2/14/11.</i></p>	Adopted
	<p style="text-align: center;">D. Action - Recommendation for nomination to the Board of Investment Trustees: reappointment of Jeffrey Sharpe (Lauer)</p>	Approved

TUESDAY, FEBRUARY 15, 2011

RES/ORD	SUBJECT	ACTION
17-63	E. Action - Resolution to amend Resolution 16-1419, Office of Legislative Oversight FY11 Work Program (Orlansky)	Adopted
17-64	F. Action - Resolution to amend Resolution 16-1373 for the FY11 Designation of Entities for Non-Competitive Award Status: IMPACT Silver Spring, Inc. (McMillan)	Adopted
17-65	G. Action - Resolution to amend Resolution 16-1373 for the FY11 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
	10:50 DISTRICT COUNCIL SESSION	
	Add: (5.1) A. Action - Amendment to the master plan work program of the Montgomery County Planning Board: amendment to Clarksburg Master Plan relating to retail staging (Michaelson)	Approved (9y)
	10:50 LEGISLATIVE SESSION Day #4	
	Call of Bills for Final Reading:	
(6)	A. Bill 60-10 , Erosion and Sediment Control – Violations (Faden/Mihill) <i>T&E Committee recommends approval.</i>	Enacted (9y)
(7)	B. Expedited Bill 59-10 , Transportation Impact Tax - Amendments - White Flint Impact Tax District (Faden/Orlin) <i>GO Committee recommends approval with amendments.</i>	Enacted (8y; PA n)*
(8)	11:00 ACTION - State Transportation Projects Priority List (Orlin) <i>T&E Committee recommends approval.</i>	Approved (9y)
	11:30 RECESS	
	1:30 PUBLIC HEARINGS:	
(9)	A. Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget - \$4,999,634 for Project North Star Grant (Source: Federal Grant) (McGuire) <i>ED Committee worksession tentatively scheduled for 3/7/11.</i>	PH held; record open until COB 3/2/11
	1:45 ADJOURN	

*y=yes, n=no; ta=temporarily absent